

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Gloria June <u>WARD</u>, (Ret.)</p> <p>Defendant.</p> <p>(Defendant on bond; address is</p> <p><i>425-7273</i></p> <p>102 Quail Creek Lane <i>now here</i> Skiatook, OK 74070 <i>12-2-74</i></p> <p>1636 E. 69th St. North Phone 396-1313 Apt. #2 Tulsa</p> <p>1722 So. Carson, Tulsa Phone 582 7060</p>	<p><i>For U. S.:</i> Jack Short Ben F. Baker, Asst. U.S. Atty.</p> <p><i>For Defendant:</i> Richard H. Raskin, Ret. Fourth Natl. Bldg. Tulsa, OK--74119 583-4121- Patrick A. Williams (Ret.) 1110 4th Natl Bldg. Tulsa 583-1338</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>2-1-74</i>	Clerk				
J.S. 3 mailed <i>1-1-75</i>	Marshal				
<i>mo. 4-1-75</i>					
Violation Embezzlement	Docket fee				
Title 18					
Sec. 656					
6 Cts., \$5,000/5 yrs.					

DATE	PROCEEDINGS
1-4-74	Record of Grand Jurors Concurring, filed in Open Court. v
1-4-74	Indictment, filed in Open Court. v
12-5-73	Appearance Bond in amount of \$5,000.00, personal, filed with Order Specifying Methods & Conditions of Release. (CSB-USMag)v
1-4-74	Mag. papers added to file. v
1-4-74	Case set for arraignment 1-22-74. Notices mailed. e
1-22-74	Application of Richard H. Raskin to Withdraw as attorney of record, filed.jj
1-22-74	Entry of Appearance of Patrick Williams as Attorney of Record, filed.jj
1-22-74	Deft. present in person and rep. by Pat Williams. Atty. Raskin's Application to Withdraw as attorney of record filed in open court. Order granting withdrawal signed and filed in open court. Govt OVER

DATE	PROCEEDINGS
	rep. by Ben Baker. Deft. acknowledges receipt of Indictment. Deft. arraigned and enters plea of NOT GUILTY as to Cts. 1,2,3,4,5&6. Case passed to next jury docket. Deft. granted 10 days to file motions. Deft. to stand on present bond. (LB-J)e
2-1-74	Mot. for extension of time to file pre-trial motions, filed by Deft. Gloria June Ward. v (o)
2-5-74	Order filed granting extension of time to Feb. 15th, 1974. (AEB-J)e <i>Open Mail</i>
3-26-74	<i>called Feb 2-27-74 about</i> MO. Case set for Jury Trial on April 15, 1974, at 9:30 A.M. (AEB-J)
3-29-74	Mot. of Deft. for Continuance until next jury docket, filed. v (o) <i>copy to Dene</i>
4-4-74	Order, filed, striking case from jury docket of April, 1974 and re-scheduling same for trial on May, 1974 jury term. (AEB-J)e <i>copies mld. of transcript</i>
4-17-74	MO: Ordered by the Court that this case is set for Jury Trial on May 13, 1974, at 9:30 A.M. (AEB--J) ds
5-1-74	Deft's Motion for Continuance, filed. e <i>copy to Dene</i>
5-2-74	Order, filed, striking case from jury docket commencing 5-6-74, to be reset on next jury docket called. (AEB-J)g <i>copies mld.</i>
6-25-74	MO: This case is set for jury trial for 7/22/74 at 9:30 a.m. (AEB-J)rm
7-10-74	Order, filed, sustaining Def.'s oral motion for continuance. Trial is stricken from jury docket commencing 7-22-74, to be reset on the next jury docket called. (AEB-J)k <i>copies mailed.k</i>
8-5-74	MO: Ordered by the Court that this case is set for Change of plea 8-8-74, 11:00 a.m. (AEB-J)b <i>Entered in error</i>
8-14-74	MO: Ordered by the Court that this case is set for jury trial for 8/27/74 at 10 a.m. (AEB-J)rm <i>copy to Dene</i>
8-19-74	Motion of Deft. Gloria June Ward, to Suppress Purported Statements Admissions and Confessions. v -copy to Dene.
8-20-74	Notice of hearing motion to suppress purported statements, admissions and confessions on 8-27-74, at 10:00 A.M. (AEB-J) b notices mailed
8-21-74	Pltf's Response to Deft's motion to suppress evidence, filed. b copy to Dene
8-23-74	Memo. brief of def. in support of mo/suppress, filed. rm <i>copy to Dene</i>
8-26-74	Pltf's Brief in Support of its Response to Deft's Mtn. to Surpress Evidence, filed.jj
8-27-74	Case called for hearing on motion to suppress. Deft. present and represented. Govt. represented. Deft's witnesses sworn & testify. Deft. rests. Pltf. rests. Motion to suppress overruled. Case set <i>called by</i> set for J/T on 11-11-74. Govt. to prepare order. (AEB-J) b
8-27-74	Exhibits 1,2,3,4 from this date filed. (AEB-J)b
8-30-74	Case set for jury trial on 11-11-74, at 9:30 A.M. (AEB-J) b <i>and entered</i>
9-3-74	Order, filed, overruling deft's mot. to suppress. (AEB-J)g cpies mailed
10-9-74	MO: Case set for jury trial on 11-11-74, at 9:30 A.M. (AEB-J) nts. mld.
11-11-74	Case transferred to Fred Daugherty for trial. (AEB-J)rm

(contd)

DATE	PROCEEDINGS
11-11-74	Order, filed, extending time requirement of para. 2(b) of Ct. Plan for Achieving Prompt Disposition of Criminal Cases, to 12/31/74. (FD-J)rm copies delivered to counsel
11-14-74	Case tried to jury 11/12/74, 11/13/74 & 11/14/74. Parties appear in person and rep. by counsel of record. Rule invoked. Witnesses sworn and exhibits admitted. Jury retires to deliberate on 11/13/74 at 2:25 p.m. Jury returns with verdict at 12:25 p.m. on 11/14/74. Verdict read and filed in open ct. Def. found guilty as to all 6 cts. of indictment. Jury discharged. Def. referred to probation office for pre-sentence report. Def. to remain on present bond to await sentencing. (FD-J)rm
11-14-74	Verdict, filed in open court. rm
11-14-74	Trial exhibits filed. rm (two large expansion folders)
11-14-74	Ct. exhibits 1 and 2, filed. rm
11-21-74	Motion of def. for ext. of time to file mo/new trial and mo/Judg. NOV, filed. rm
11-25-74	Order, filed, that deft. is granted until 12-10-74 to prepare and file a Mot. for New Trial & Mot. for Judgment notwithstanding the verdict herein. (FD-J)k cps mld.
11-25-74	MO: Ordered by the Court that this case is set for sentencing for 12/3/74 at 11:00 a.m. (FD-J)rm - notices mailed
12-3-74	Case called for sentencing. Def. present in person and rep. by counsel, Pat Williams, retained; govt. rep. by Jack Short. Def. & counsel asked if they have anything to say before sentence is passed, and no cause to contrary:
JUDGMENT AND COMMITMENT - GLORIA JUNE WARD (41)	
Attorney General -	
Count 1 - Two (2) Years; Ct. 2 - 2 yrs.; Ct. 3 - 2 yrs., Ct. 4 - 2 yrs; Ct. 5 - 2 yrs; Ct. 6 - 2 yrs; further that the sentences imposed in Cts. 2 thru 6 shall run concurrently to sentence imposed in Ct. 1. Further, execution of sentence is deferred until 12/16/74 at 12:00 Noon.	
Def. advised of right to appeal, advised of pauper rights and appeal bond set in amt. of \$5000 (O.R.) - Present \$5000 bond may be used as appeal bond. Def. advised she has 10 days to file written notice of appeal; def. declining to give oral notice of appeal in open court. (FD-J)rm	
12-3-74	Judgment & Commitment, filed and entered. (FD-J)rm
12-3-74	2 c.c. J&C to USM and counsel. rm
12-10-74	Voluntary Waiver of Right To Appeal From Conviction. filed. js
1-10-75	Return on J&C, filed. Deft. delivered on 12-16-74 to Tulsa Co. Jail, Tulsa, OK; delivered deft. to U.S.M., So. Dist. of W. Va. on 12-18-74; deft. delivered on 12-27-74 to Federal Reformatory at Alderson, W. Va. k
2-5-75	Deft's motion for reduction of lawful sentence, filed. hm
3-25-75	Order, filed & entered, modifying sentence imposed 12-3-74 to read as follows: Count One - 15 months Count Four - 15 months Count Two - 15 months Count Five - 15 months Count Three - 15 months Count Six - 15 months.

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DATE	PROCEEDINGS
	The sentence imposed in Counts 2 through 6 to run concurrently with the sentence imposed in Count 1. (FD-J)g (cpy to counsel, deft. and Institution)
4-4-75	Letters, filed, between FD and def. Ward, re reduction of sentence.(FD-J)rm
11-25-75	Order for transfer of evidence, filed, directing Clerk to release all pltf's exhibits to U.S. Atty. for disposition, specifically being Ex. 1 thru 29. (FD-J)hm
11-9-81	EXHBS returned to deft counsel.a